

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
INSTITUTIONAL EFFECTIVENESS COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, June 27, 2012
9:00 a.m. – 10:00 a.m.**

Committee: Mona Field and Miguel Santiago. Absent: Steve Veres, Chair (arrived at 9:37 a.m.).

Trustee Field called the meeting to order at 9:05 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Los Angeles Trade-Technical College Institutional Effectiveness/Strategic and Educational Master Plan/Revised Mission Statement Report

Roland Chapdelaine, President
Leticia Barajas, Vice President, Academic Affairs and Workforce Development
Jess Guerra, Faculty Co-Chair, Student Success Committee
Ayesha Randall, Faculty Co-Chair, Accreditation

The following documents were distributed:

- “LATTC, Educational Master Plan, Student Success Through Innovation: 2012-2015” and “LATTC 2011-2012 Institutional Planning & Effectiveness Report”
- “LATTC, Strategic Master Plan, Student Success Through Innovation: 2012-2015” and “LATTC Strategic Master Plan”
- “LATTC Mission Statement 2012 – 2015”
- “LATTC, 2011-2012 Institutional Effectiveness Report” (PowerPoint Presentation)
- “Los Angeles Community College District, 2012-2017 District Strategic Plan”

Dr. Roland Chapdelaine gave an overview of today’s presentation and introduced Ms. Leticia Barajas, Mr. Jess Guerra, and Ms. Ayesha Randall.

(Trustee Veres arrived at 9:37 a.m.)

(Trustee Santiago left at 9:42 a.m.)

Ms. Barajas, Mr. Guerra, and Ms. Randall gave a PowerPoint presentation and discussed the documents with respect to the LATTC Strategic Master Plan, the Educational Master Plan, and the Mission Statement.

Motion by Trustee Veres, seconded by Trustee Field, to recommend to the full Board approval of the LATTC Educational Master Plan, the Strategic Master Plan, and the Mission Statement.

APPROVED: 2 Ayes

(Trustee Santiago returned at 9:45 a.m.)

Update on District Strategic Plan

Dr. Yasmin Delahoussaye distributed and summarized a document entitled "Full-Year Transfers to In-State Private and Out-of State Four-Year Institutions By College, from 2004-05". She deferred to Mr. Maury Pearl.

Mr. Pearl discussed the document with respect to the full-year transfers to in-state private and out-of-state four-year institutions.

With respect to the number of transfers to the University of California (UC) and California State University (CSU) systems, Trustee Veres requested that the top choices of out-of-state universities be provided to the Committee.

Mr. Pearl indicated that he would provide this information to the Committee.

Mr. Pearl distributed and discussed a document entitled "Los Angeles Community College District, 2012-2017 District Strategic Plan" with respect to process, the draft strategic goals, objectives, measures, and targets.

With respect to technology assessment, Trustee Veres inquired as to why the LACCD students are not included in the survey. He recommended that the LACCD students be included in the survey in order to obtain their perspective related to student learning and engagement.

Mr. Pearl responded that students will be included in the survey and that the questions for the students' survey should be revisited to try to better capture the students' perspective.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next meeting of the Institutional Effectiveness Committee is scheduled for Wednesday, July 11, 2012.

ADJOURNMENT

There being no objection, the meeting was adjourned at 10:05 a.m.